

August 15, 2023

ELECTRIC UTILITY ENTERPRISE BOARD

12:44 AM (August 16, 2023)

A) CALL MEETING TO ORDER

B) ROLL CALL

PRESENT

President Jeni Arndt
Vice-President Emily Francis
Boardmember Susan Gutowsky
Boardmember Julie Pignataro
Boardmember Tricia Canonico
Boardmember Shirley Peel
Boardmember Kelly Ohlson

STAFF PRESENT

Executive Director Kelly DiMartino
City Enterprise Attorney Carrie Daggett
Assistant Secretary Heather Walls

C) ITEM FOR CONSIDERATION

1. **First Reading of Ordinance No. 015, Authorizing the Enterprise to Issue and Sale One or More Series of Tax-Exempt or Taxable Revenue Bonds, Providing for the Sources of Payment of the Bonds, and Providing Other Details Concerning the Bonds and the Enterprise's System.**

The purpose of this item is to authorize a bond issuance in the Light and Power Fund. This authorization will allow staff to issue bonds for projects in Light and Power and Connexion within the parameters as approved by the Enterprise Board in the Ordinance.

No public comment or Council discussion.

Mayor Pro Tem Francis made a motion to adopt Ordinance No. 015 on First Reading Authorizing the Enterprise to Issue and Sale One or More Series of Tax-Exempt or Taxable Revenue Bonds, Providing for the Sources of Payment of the Bonds, and Providing Other Details Concerning the Bonds and the Enterprise's System. The motion was seconded by Councilmember Pignataro.

The vote on the motion was as follows: Yeas: Canonico, Pignataro, Gutowsky Arndt, Francis, Ohlson, and Peel.

MOTION CARRIED

D) ADJOURNMENT

The meeting adjourned at 12:47 a.m.

President

ATTEST:

Secretary

DRAFT